

United States District Court

for

Middle District of Tennessee

**U. S. A. vs. RODERICK POUNDS**

**Docket No. 3:03-00032-01**

**Petition on Probation and Supervised Release**

COMES NOW Denny Boguskie PROBATION OFFICER OF THE COURT presenting an official report upon the conduct and attitude of Roderick Pounds who was placed on supervision by the Honorable Judge Robert L. Echols, sitting in the court at Nashville, Tennessee, on the 26th day of November, 2003, who fixed the period of supervision at two (2) years and imposed the general terms and conditions theretofore adopted by the court and also imposed special conditions and terms as follows:

1. Home detention for six months.
2. Restitution in the amount of \$61,248.00 to the Internal Revenue Service.
3. Provide probation officer access to any requested financial information.
4. Not incur new debt or open additional lines of credit without the prior approval of the probation officer, unless the defendant is in compliance with the payment schedule for any court-imposed financial sanctions.
5. Timely file any income tax returns as required by law and shall provide a copy of all returns, with schedules attached, to the probation officer within five days of filing.
6. Prohibited from owning, carrying, or possessing firearms, destructive devices, or other dangerous weapons.

**RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT AND FOR CAUSE AS FOLLOWS:**

Mr. Pounds has paid a total of \$6,800.00 during the two-year period of supervision leaving a balance of \$54,448.00. Mr. Pounds has signed a promissory note, which is attached for the Court's review, agreeing to pay a minimum monthly rate of ten (10%) percent of his gross monthly income per month following his release from supervision. The U.S. Attorney's Office has been consulted and is not opposed to this request.

**PRAYING THAT THE COURT WILL ORDER** the offender's supervision to be allowed to expire on November 25, 2005, still owing restitution.

**ORDER OF COURT**

Considered and ordered this 25 day of October,  
2005, and ordered filed and made a part of the records in  
the above case

Robert L. Echols

U. S. District Judge  
Robert L. Echols

Respectfully,

D. Boguskie

U.S. Probation Officer  
Denny Boguskie

Place Clarksville, TN

Date October 24, 2005

## PROMISSORY NOTE

WHEREAS, I, **Roderick Pounds**, hereby acknowledge a restitution balance as of October 5, 2005, of **Fifty-Four Thousand Four Hundred Forty-Eight Dollars (\$54,448.00)** owed to the **Internal Revenue Service**.

WHEREAS, on November 26, 2003, I was sentenced in the United States District Court for the Middle District of Tennessee to two (2) years' probation and ordered to pay restitution of Sixty-One Thousand Two Hundred Forty-Eight Dollars (\$61,248.00) to the Internal Revenue Service.

WHEREAS, I acknowledge my obligation to continue making payments following the termination of my probation.

NOW, THEREFORE, I hereby promise to pay the Internal Revenue Service in the total amount of **\$54,448.00**, payable at a minimum monthly rate of ten (10%) percent of my gross monthly income commencing the month immediately following my release from supervision. Payments shall be made payable to the U.S. District Court Clerk and mailed to:

U.S. District Court Clerk  
800 U.S. Courthouse  
801 Broadway  
Nashville, TN 37203.

Signed:

Roderick Pounds  
Roderick Pounds

Dated:

10/20/05

Witness:

Denny Boguskie  
Denny Boguskie  
Senior U.S. Probation Officer